

ORIGINAL

CLERK US DISTRICT COURT
NORTHERN DIST. OF TX
FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

DEPUTY CLERK *R*

UNITED STATES OF AMERICA

v.

ALAN ANDREW BEAUCHAMP (01)
RICHARD FERDINAND TOUSSAINT,
JR. (02)
WADE NEAL BARKER (03)
WILTON MCPHERSON BURT (04)
ANDREA KAY SMITH (05)
CARLI ADELE HEMPEL (06)
KELLY WADE LOTER (07)
JACKSON JACOB (08)
DOUGLAS SUNG WON (09)
MICHAEL BASSEM RIMLAWI (10)
DAVID DAESUNG KIM (11)
WILLIAM DANIEL NICHOLSON IV (12)
SHAWN MARK HENRY (13)
MRUGESHKUMAR KUMAR SHAH (14)
GERALD PETER FOOX (15)
FRANK GONZALES JR. (16)
ISRAEL ORTIZ (17)
IRIS KATHLEEN FORREST (18)
ANDREW JONATHAN HILLMAN (19)
SEMYON NAROSOV (20)
ROYCE VAUGHN BICKLEIN (21)

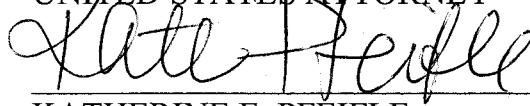
CRIMINAL NO. 3:16-CR-516-D

MOTION FOR ORDER TO UNSEAL

The United States moves for entry of an Order unsealing the Indictment filed November 16, 2016, as to the above-listed individuals.

JOHN R. PARKER

UNITED STATES ATTORNEY



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